

**BOROUGH OF WASHINGTON  
WARREN COUNTY, NEW JERSEY  
RESOLUTION # 124 -2010**

**RESOLUTION AUTHORIZING EXPENDITURES  
FROM TH CAPITAL IMPROVEMENT FUND**

WHEREAS, the Borough of Washington has been notified by the New Jersey Department of Environmental Protection that the Pleasant Valley Mill Dam is not in compliance with New Jersey Dam Safety Standards (N.J.A.C. 7:20—et. seq.); and

WHEREAS, it is the Borough's intention to decommission the dam by removing the spillway weir to allow free flow of the Pohatcong Creek; and

WHEREAS; in order to receive approval from the New Jersey Department of Environmental Protection to decommission the Borough must demonstrate that this action will not have an adverse effect to properties downstream; and

WHEREAS, the Borough Council has authorized the Borough Engineer to move forward with the preliminary engineering study to address concerns by the State; and

WHEREAS, the Local Bond Law (N.J.S.A. 40A:2-20) allows for expenditures of this nature to be made from the Capital Improvement Fund; and

WHEREAS, the Chief Financial Officer has certified to the Borough Clerk that funds are available in the Capital Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, Warren County, New Jersey, that it hereby authorizes the expenditure of funds from the Capital Improvement Funds for the above-referenced project.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is forwarded to the Chief Financial Officer.

Roll Call:

Ayes:

Nayes:

---

Kristine Blanchard, RMC  
Borough Clerk

# CERTIFICATION OF FUNDS BY THE CHIEF FINANCIAL OFFICER

Pursuant to Procedure No. 251, Local Finance Board  
dated October 20, 1976, effective January 1, 1976

CONTRACT FOR: Pleasant Valley Mill Dam Study

RESOLUTION NUMBER:

BOROUGH COUNCIL MEETING DATE: June 1, 2010

This is to certify that adequate funds for the within  
referenced Contract are available in the 2010 Budget

☒ Budget Account

Capital Improvement Fund

☐ Bond Ordinance

\$21,000.00

Amount

*Natasha Turchan*

Natasha Turchan, C.F.O.

May 25, 2010

Date